

Friday 16th of October 2020

Notice of Annual Members' Meeting

NOTICE is hereby given that the second Annual Members' Meeting of the North Uist Development Company (Trading) Limited (NUDC-T) Community Benefit Society will be held **virtually online**:

On Saturday 31 October 2020 at 6pm

for the transaction of the following business.

Please note: NUDC-T is registered under RS007738 with the Financial Conduct Authority under the Co-operative and Community Benefit Societies Act 2014. Members are invited to attend and other community members are welcome. Only Members can vote. If quorum is not reached in the first 30 minutes the meeting will be adjourned to the following Saturday.

We encourage Members to attend to discuss the project.

- 1. Introduction and Apologies**
- 2. Management Committee Report & Membership Strategy**
The Report and Strategy will be presented at the AMM with time for discussion and questions. The report and Strategy will be published on the website prior to the meeting.
The Management Committee Recommendations will be provided at the meeting.
- 3. Financial Report for 2019/2020**
The Report will be presented at the AMM with time for discussion and questions.
The Management Committee Recommendations will be provided at the meeting.
- 4. Appointment of Auditors**
Information will be provided at the meeting alongside the Management Committee Recommendations.
- 5. Election of Management Committee**
The Management Committee will be accepting nominations for the election and appointment of new Members of the Management Committee. Nominations should be sent to nudc@isleofnorthuist.com with the full name, address, contact details and a brief explanation on why they wish to be elected. Nominations will also be accepted at the meeting. Election will take place during the meeting.
- 6. Additional item to agenda – Quorum resolution**
Due to difficulties obtaining quorum at the first meeting in 2019, a proposal will be presented at the meeting to reduce the quorum to a number of Members that is acceptable to the Members.
- 7. Members' Questions**
Members can ask questions on the day, but if you have any specific matters you would like to raise at the AMM, please sent a short-written query to nudc@isleofnorthuist.com.

Sign in details for the online virtual meeting will be posted on the UistWind website and social media on the 31st of October. Please keep an eye on www.uistwind.com/events for details.

We look forward to seeing you at the AMM, and hope you are keeping safe and well during these difficult times.